

Date: December 13, 2016 – MEETING HELD UPSTAIRS AT MUNICIPAL BUILDING
REGULAR MEETING AGENDA: Please note times are approximate.

6:00 p.m. Call to order.

CHANGES, ADDITIONS TO PROPOSED AGENDA

MEETING AGENDA:

6:01 p.m. Review and Approve Minutes of Trustee Meetings from November 14, 2016

6:05 p.m. Treasurer’s Report: Review and approve bills and warrants. Budget status Report any Action items. Rosemary will do this under her report. Signatures needed.

6:10 p.m. WWTF Chief Operator Report and action items:

- 1) (D,I) Notice from DEC: Failure to Monitor for Stage 2 Disinfection Byproducts

6:20 p.m. Appearance by citizens, Boards, etc.

- 1) (D, A) Roger Demars – Discussion regarding sewer back-up on French Hill and a request for reimbursement (10 min)
- 2) (D, I) Sam Carlson – Representative from Green Lantern Group to speak about solar array at 555 Gould Hill Road (30 min)
- 3) (D, I) Lamoille County State Delegation – Discussion with Village Trustees (30 min)

7:30 p.m. Foreman Report and any action items:

- (A)(D, A) Purchase of winch for tractor
- (B)(D, A) St. Johns Street streetlight installation

7:45 p.m. Village Manager Report and any action items:

- 1) (D, I) Fire Department 2017 Budget Discussion (30 min)
- 2) (D, A) Valley Ridge Sewer Extension (10 min)
- 3) (D, A) Financial Support for Public Wifi (10 min)
- 4) (D, I) Vermont Public Power Supply Authority Update (20 min):
- 5) (D, I) Marketing Goals & RFP Development (10 min)
- 6) (D, I) 2017 Budget Development Timeline & Process (10 min)
- 7) (D, I) Suggestion to Streamline Permitting Process (5 min)
- 8) (D, I) October 2016 Power Bill Summary (5 min)
- 9) (D, I) The Monthly Water System Operation Report for November (5 min)
- 10) (D, I) Master & JSC Water Meter Comparison for November (5 min)

Trustee issues/concerns:

Any other business:

Adjourn